

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, January 7th, 2016.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT:	Mayor Gunter	<u>P</u>	Clerk Szymski	<u>P</u>
TRUSTEES:	Addington	<u>P</u>	Barker	<u>P</u>
	Barry	<u>P</u>	Guzzo	<u>P</u>
	Liddle	<u>P</u>	Nero	<u>P</u>

STAFF:

May (Village Mgr)	<u>P</u>	Crane (H.R. Director)	<u>A</u>	Parker (Finance Director)	<u>P</u>
Chief Weiss (Fire Dept.)	<u>P</u>	Dep. Chief Gunther (Police Dept.)	<u>P</u>	Chief Mulhearn (Police Dept.)	<u>P</u>
Dep. Chief Brenza (Police Dept.)	<u>P</u>	McIntyre (Communication Director)	<u>A</u>	Ziegler (Community Development Director)	<u>P</u>
Dep. Chief Riley (Fire Department)	<u>A</u>	Ramsey (P.W. Director)	<u>P</u>	Dralle (EMS Director)	<u>A</u>
Liljeberg (I.T. Manager)	<u>P</u>	Mielcarski (Admin. Assistant)	<u>A</u>	Richards (Deputy Clerk)	<u>A</u>

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune	<u>A</u>	Independent: Daniel Smrokowski	<u>A</u>
Bugle	<u>A</u>		

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM: None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					

REPORTS

Mayor Gunter

- I will swear in a new officer, Kamil Broda.
 - Chief Mulhearn asked the Mayor to swear in Kam Broda as a Westmont Police Officer.
 - Police Chief Mulhearn spoke about the new officer and introduced his parents. Chief Mulhearn also thanked the Westmont Fire and Police Commissioners.
 - Officer Broda thanked everyone for their support. He gave background information about himself.
- Chamber of Commerce Director Forssberg and Park District's Steve Golembiewski to announce and present the decorating contest winners. Steve Golembiewski thanked everyone for decorating.
 - Home Decorating Contest Winners: 3rd Place - Chorney Family; 2nd Place - Houchen; First Place - Notariano Family
 - Business Decorating Contest Winner: 3rd Place - Oakwood Lighting; 2nd Place - Cordia Senior Center; 1st Place - La Petite Sweet
 - Larry Forssberg announced that next year applicants can sign up online.
- Next month Mayor Gunter will be announcing customer service awards.

Clerk Szymski

- Wished everyone a Happy New Year.

Attorney Zemenak

- Nothing.

Village Manager May

- Nothing.

Trustee Nero

- The next Public Safety Committee meeting will be February 4th, 2016.

Trustee Guzzo

- We had our first Finance Committee meeting of the new year.
- We will be starting the budgeting process. There will be workshops that follow.
- Water bill rates were discussed. We will be discussing the topic further at the next Public Works Committee meeting.
- The investment policy was discussed with the Federal Home Loan Bank.
- The next meeting will be scheduled for February 4th, 2016.

Trustee Barker

- The next Community Development Committee meeting will be January 21st at 4:30pm. The agenda is long, and it will be a good meeting. Everyone is invited to attend.
- Promoted the Adopt a Hydrant Program sponsored by the Westmont First Committee. The program is going well and encouraged more people to sign up. You can do that by going to the website.
- Westmont First has adjusted the meeting time and location for 2016. The meetings will be the 3rd Monday of each month at 6pm at the Westmont Public Library.
- When you adopt a hydrant, a certificate is awarded and paints are provided. The hydrants turn out very cute.

Trustee Addington

- Economic Development Committee met yesterday morning, January 6th.
 - We talked about a new ethnic restaurant with a Japanese theme for the downtown area. There will be some live jazz and/or blues played at the restaurant on the weekend.
 - School District 201 representatives were also at the meeting. They talked about the referendum that didn't pass, and will be doing some projects on a smaller scale to make some buildings in town safer. The projects that they are proposing will go in front of the Planning and Zoning Board. What's nice about that, is the relationships that have been built over the years between our organizations. We are all working together.
- The vacant restaurant space in St. James Crossing is now being occupied by two restaurants. One will be a sports bar theme.
- The Economic Development Committee will be meeting on the first Wednesday in February.
- Happy New Year to everyone here and everyone who is watching us at home.

- DuPage Managers and Mayors Legislative Committee met about some new proposals regarding the real estate tax freeze. Expect candidates to talk about this between now and the Primary. Proposing a tax freeze is good for votes.
- Talked about the Westmont Lions Club and how it was organized 80 years ago on January 8th. The Lions Club is having a little party to celebrate. They have helped the community with many projects and hope to do more in the future. Many of the first 22 members were big contributors of Westmont. I have been a member for 45 years, and the Mayor has been a member for 35 years. A proclamation will be read later tonight. We are proud of our heritage. At first we were sponsored by the Downers Grove Lions Club. We are always looking for a few good men or women who are looking to help the community. Please contact any one of us if you are interested.

Trustee Liddle

- Recapped the Administration meeting from earlier today.
 - We went over the proclamations policy that we are looking to establish.
 - The Police Department is going to create a twitter account
 - There was talk about what we are going to do with the strategic plan. A committee will be formed to see that going forward. Trustee Addington will be heading that committee.
 - Notify me is up and running. You can sign up online to get information on meetings, and events.
 - Neighbors magazine will be printed in Westmont at Lithoprint.

Trustee Barry

- Congrats to Lion's Club on their 80th Anniversary.
- Talked about Jim Farley and that he will be missed. He was a Police Officer and then became a Code Enforcement Officer. He was a mentor to many. Our thoughts are with the Farley family.
- The next Public Works Committee meeting will be February 18th, 2016. The Public Works Department does a wonderful job.
- The Environmental Improvement Commission will be meeting at the Westmont Public Library starting in March. The meetings will be the first Monday of the month. The very next meeting is February 1st at the Village Hall. Then they are moving to the Westmont Public Library.
- Introduced Kim Lombardozzi and Mary Gabryel. She presented Thank You Awards to several people. Mary introduced the Westmont Arbor Day Art and Essay Contest.
- Holiday Lights can be recycled at the Johanik Fire Station Headquarters, 6015 S. Cass. Lights are being collected through the end of January.
- Christmas trees are being collected in the first two weeks of January. Just put them out on your garbage pickup day.
- Thanked Waste Management for all of their hard work.
- Wished everyone a Happy New Year.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

Trustee Addington requested that the proclamation for Lions Club be removed from the consent agenda to be voted on separately.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C and D.

(A) VILLAGE BOARD MINUTES:

- Board to consider approving the minutes of the Village Board meeting held December 10, 2015.
- Board to consider a motion to accept, approve and release the following Executive Session minutes with the exceptions as noted:
 - June 17, 2013 Except Para # 4
 - September 18, 2014
 - October 2, 2014
 - November 13, 2014 Except Para # 5
 - February 5, 2015 Except Para # 1
 - February 19, 2015 Except Para # 2
 - March 19, 2015 Except Para # 1, 3, 4, 5
 - April 2, 2015
 - April 30, 2015
 - September 17, 2015 Except Para # 1
 - October 15, 2015 Except Para # 2, 3, 4
 - November 12, 2015 Except Para # 1, 2, 3, 4, 5, 6, 7

(B) FINANCE ORDINANCE #16: Dated **January 7, 2016**, in the amount of
\$ 1,699,879.42

(C) NOVEMBER FINANCIAL REPORT:

Board to consider a motion to accept the financial report submitted for the month of November 2015.

(D) PURCHASE ORDERS

11037947	Affiliated Customer Service	\$ 14,820.00
11037959	Central Blacktop	32,775.00
11037948	Thomas Engineering Group	37,000.00
11037878	ME Simpson	31,000.00
11037849	Uno Construction	10,000.00
11037848	Uno Construction	9,000.00
11037868	Uno Construction	18,000.00

11037879	Nu Toys Leisure Products	10,170.00
11037835	Don Morris Architect	11,780.00
11037930	Microsystems	5,824.15
11037853	Xerox Corporation	7,740.00
11037884	WS Darley & Co	16,553.00
	Total of Purchase Orders	\$ 204,662.15

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

(2) PROCLAMATION: Westmont Lions Club Proclamation

Trustee Addington addressed the Board on this item.

Motion by **Trustee Addington** consider a proclamation to celebrate the 80th anniversary of the Westmont Lions Club.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(3) 2016-2021 STRATEGIC PLAN

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider a motion to accept the final draft of the Strategic Plan 2016-2021.

Public Comment:

Patricia Jelsomine

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #3

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

NEW BUSINESS

(4) 5809 FAIRVIEW AVE - PRELIMINARY PLAT OF SUBDIVISION

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Preliminary Plat of Subdivision request from Wojtek Bialy in order to build a new single family home.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) 339 E 59TH STREET - REZONING AND SUBDIVISION

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider ordinances approving the following requests from EMS Construction for the following:

1. Map Amendment request to rezone from R-1 Single Family Residence District to R-3 Single Family Residence District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #5

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) 339 E 59TH STREET - REZONING AND SUBDIVISION

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider ordinances approving the following requests from EMS Construction for the following:

1. Preliminary Plat of Subdivision request to split one lot into two buildable lots in the R-3 Single Family Residence District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #6

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) 20 NORTH CASS AVE - SUSHI RESTAURANT

Community Development Director Ziegler and Maketo "Mac" Okuyama (owner) addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a Development Permit request to allow the operation of a restaurant in the B-1 Limited Business District.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(8) 800 E OGDEN AVENUE - GRILL 89 & CUCINOVA

Community Development Director Ziegler and restaurant owners addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance approving a Site and Landscaping Plan approval request from Chipman Design Architecture in order to complete a restaurant build-out at 800 East Ogden Avenue in the B-2 General Business District.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #8

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(9) 2015 MFT RESURFACING PROJECT - CHANGE ORDER REQUEST (FINAL)

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance to approve Change Order #2 (Final) for the 2015 FALL MFT Resurfacing Project.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(10) TENT TEXT AMENDMENT

Mayor Gunter addressed the Board on this item.

Motion by **Trustee Nero** to postpone an ordinance approving a text amendment to the zoning code to address minimum standards for tent permits.

Seconded by **Trustee Guzzo** and the motion to postpone passed.

VOTE ON MOTION #10

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

MISCELLANEOUS:

Chamber of Commerce Director Larry Forssberg announced a State of the County Address next Wednesday at 11:30am. If anyone is interested in attending, please call the Chamber office at (630) 960-5553.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

(11) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #11

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:21 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 21st day of January, 2016.